

March 10, 2016

Mr. Terracciano opened the meeting at 7:01 pm with the reading of the Open Public Meeting Law.

### **Roll Call**

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mr. Madden, Mrs. Dinger, Mike Dolan, and George Allen

Absent: Mrs. Hamrah

Mr. Terracciano made a motion to accept the old business minutes. It was seconded by Mrs. Gaither and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, and Mrs. Gaither Nos.: None. Abstain: Mrs. Dinger

### **Old Business:**

#### **Publicity:**

There was no Publicity at this time.

#### **Finances:**

Mr. Kranz made a motion to accept Financials. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Kranz, Mrs. Gaither Mr. Poandl, Mrs. Dinger and Mr. Crede. Nos: None. Abstained: Mr. Terracciano.

### **Council Liaison:**

Mr. Madden asked about Change Order #40 hard plumped. The Commission said that it is PVC piping that is installed.

Mr. Madden asked about Change Order #30 about the 1.3 feet of excavation of classification.

Mr. Madden asked if the pool would be planning an Open House for the pool to get membership up.

Mr. Madden said that the extension of the bond was approved.

### **New Business:**

The Commission discussed having the open house party on June 18, 2016.

A sub committee was formed for open house party. Mr. Kranz, Mrs. Gaither and Mrs. Hamrah with Mrs. Dinger interchangeable.

**Building and Grounds:**

Mr. Crede mentioned the mesh on top of the gutter outside the snack bar area was hanging off the roof.

**Mr. Grimm:**

Mr. Grimm said that Robertwood Johnson University Hosptial contacted him asking if they could use the space to hold an Aqua Zumba class by Judith who teaches Aqua Zumba for us already.

Mr. Grimm said that they would pay \$50.00 an hour to use the space.

Mr. Grimm has contacted the pool staff to see who will be coming back.

Mr. Grimm said he will be in contact with SVY to sign the agreement for them to use the pool for long course this summer.

Mr. Kranz asked to see the contract for SVY to review the contract before Mr. Grimm signs the contract again.

Mr. Grimm said he is having the Printing Department at Piscataway High School make posters for the pool that can be hung up around town.

Mr. Grimm said that on September 1<sup>st</sup> and 2<sup>nd</sup> the pool will have to open at 3:00pm. Mr. Grimm, Mr. Gaven, and Mr. Billman all have to go back to school those days. The pool will open later.

**The New Pool Project:**

Mike Dolan said that Precision and Vision are waiting payments from Jamali.

Mike Dolan and George Allen are looking for the original signed contract and bonding certificates.

George Allen passed around the plans for the Smart Vents that will be located through the filter house building. The company that engineers the Smart Vents helped with the free placement of the vents in a sketch for Jamali. The vents are for the water to pass through during any type of flooding that is to occur. The filter house is built in a flood zone.

George Allen said that the electrical panel is located in two different locations on the plans.

George Allen said there are no floor drains in the plans but there is a backwash pit. Mr. Grimm said that the backwash pit is good enough.

George Allen said the sub pump does not show to where it is discharged to on the plans. It could discharge out of the building to a concrete trench drain. He said he will have to talk to building code.

George Allen said the door to the chlorine tank room should be a double door. Jamali said that a double door will cost extra. Jamali would like an interpretation for a single door. Mr. Grimm said it needs to be a double door. Cost from Jamali \$8,000.00.

The Pool Commission rejects a single door. Jamali needs to put in a double door.

George Allen said that the chlorine tank will need to be downsized. The 54" tank 350-gallons is going to be way to big.

Mr. Grimm said not any smaller than a 200-gallon tank.

Mr. Grimm said he would like to know the price difference.

Pay application #14 Change Order #33 and #40 excavation of footing for \$8,835.00.

Electrical service for the tennis courts is in the way of the foundation of the filter house building.

The Pool Commission said once they get clarification of Pay Application #14 they will pay the full thing.

Change Order #38 for Smart Vents. The Pool Commission rejects. The cost for the vents \$201 from the company. Jamali wants \$12,000.00 to 13,000.00 for the vents.

George Allen says that materials, caulking, and labor for 1 guy should cost between \$3,500 to \$4,000.00.

Change Order #39 reject existing elevation difference of 1.33 for \$55.00 a cubic yard.

Change Order #40 reject water fountain drain, Jamali saying they are not on the drawing for \$1,100.00.

Precision will start plumbing on Monday.

New electric service lines need to be run and to terminate the old lines from the tennis court.

Mr. Terracciano made a motion to adjourn the meeting at 8:41pm. It was seconded by Mr. Crede in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on April 14, 2016.

Respectfully Submitted

By: Secretary, Katie Bird

